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DE RUEHC #5779 0981556
ZNR UUUUU ZZH
R 071551Z APR 08
FM SECSTATE WASHDC
TO RUEHGT/AMEMBASSY GUATEMALA 0000
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 035779

SIPDIS

SIPDIS
GUATEMALA FOR LANCE HEGERLE

E.O. 12958: N/A
TAGS: [ETTC](#) [GT](#) [KOMC](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSES 050062674 AND 050095703

REF: 2006 BLUE LANTERN GUIDEBOOK

[¶1](#). This is an Action Request. See paragraphs 2 - 4.

[¶2](#). The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on licenses 050062674 and 050095703 for the export of pistols to Guatemala. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[¶3](#). Reason for Request: Foreign end-user, STI Guatemala, was party to approved license 050062674 for the export of the pistols listed below. The company is also party to license number 050095703, which lists the same commodities as the previous license. The most recent license application claimed that the transaction outlined on the initial license (050062674) could not be completed before the license's expiration date, therefore necessitating a resubmission (050095703). This request is for post to establish the bona fides of end-user, STI Guatemala, and to verify that no shipment was made against license 050062674.

[¶4](#). Action Request: Post is requested to establish the bona fides of end-user, STI Guatemala, as a legitimate recipient of the United States Munitions List (USML) items listed below. Post should also verify that no shipment was made against approved license 050062674 and that the defense articles listed below were exported only once, under license number 050095703.

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities and concerns about the entities involved.

[¶5](#). Details of license application:

[¶A](#).

DTC Case: 050062674

QUANTITY/COMMODITY:

10 Beretta Model 21 Bobcat (.25ACP Caliber) Pistols

90 Beretta Model 21 Bobcat (.22LR Caliber) Pistols

License Value: USD \$29,500

SELLER:

NOVIS Corp. International
dba Pantera Guns
7365 NW 36th Street
Miami, FL 33166

FOREIGN CONSIGNEE:

Same as end-user

FOREIGN END-USER:

STI Guatemala Estuardo Gomez
17 Avenida 28-73 Zona 11
Las Charcas, Guatemala
Tel: (502) 2476-8262

PURPOSE:

For sale to competitive shooters, members of the Guatemalan Shooting Association.

1B.

DTC Case: 050095703

QUANTITY/COMMODITY:

10 Beretta Model 21 Bobcat (.25ACP Caliber) Pistols

90 Beretta Model 21 Bobcat (.22LR Caliber) Pistols

License Value: USD \$29,500

SELLER:

NOVIS Corp. International
dba Pantera Guns
7365 NW 36th Street
Miami, FL 33166

FOREIGN CONSIGNEE:

Same as end-user

FOREIGN END-USER:

STI Guatemala Estuardo Gomez
17 Avenida 28-73 Zona 11
Las Charcas, Guatemala
Tel: (502) 2476-8262

PURPOSE:

For sale to competitive shooters, members of the Guatemalan Shooting Association.

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

1A.

DSP-83 signed by Estuardo Gomez of STI dated 02/27/2007 and Sean E. Gilley of NOVIS dated 07/05/2007

Import Permit File Number 960123 and License Number 01/ARM-2007 signed by Chief of the Department of Gun and Ammunition Control, Gabriel Sigfrido Juarez Munoz dated 01/18/2007

Purchase Order No. 01/ARM-2207 from STI Guatemala dated 02/27/2007 signed by Estuardo Gomez Estrada

1B.

DSP-83 signed by Estuardo Gomez of STI dated 02/27/2007 and Sean E. Gilley of NOVIS dated 07/05/2007

Import Permit File Number 1090310 and License Number 01/ARM-2007 (96123) signed by Chief of the Department of Gun and Ammunition Control, David Napoleon Barrientos Giron dated 03/06/2008

Purchase Order No. 01/ARM-2207 from STI Guatemala dated 02/27/2007 signed by Estuardo Gomez Estrada

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf)

18. Department is grateful for Post's assistance in this matter.
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